

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA INDUSTRIAL AUTHORITY

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the **SPECIAL MEETING OF THE CHICKASHA INDUSTRIAL AUTHORITY WILL BE HELD ON TUESDAY, OCTOBER 8, 2024, AT 7:30 A. M. (Immediately following the EDC Meeting).** Said meeting will be held at the CHICKASHA CHAMBER OF COMMERCE, located at 221 W. Chickasha Ave., Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

CHICKASHA INDUSTRIAL AUTHORITY
AGENDA

Item No. 1 - Call Meeting to Order/Roll Call.

Item No. 2 - Consent Items:

- a. Acceptance of the minutes of the September 10, 2024, Special Meeting.
- b. Acceptance of the financials for September 2024
- c. Acknowledge receipt of Economic Development Council of Chickasha Inc. Check Register for September 2024
- d. Acknowledge receipt of the Economic Development Council of Chickasha Inc. Annual Financial Statements and Accompanying Independent Auditor's Report for Years Ended June 30, 2024, and 2023.

Item No. 3 - Updates from Jim Cowan, EDC, Executive Director

Item No. 4 - Discussion, consideration, and possible action on a request for reimbursement from the Chickasha Economic Development Council in the amount of \$1,500.00 for the Small Business Grant granted to Skin Fix Studio.

Item No. 5 - Work Session: CIA Financials

Item No. 6 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, October 3, 2024, at 4:30 p.m.

Susan M. McDaniel, CMC - City Clerk

Members: Zachary Grayson – Chairman, Micah McCarty, Tim Elliott, Georgianne Hebblethwaite, Daniel Terry, Scott Smith, Kea Ginn